



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, June 14, 2017

5:00 PM

City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 5:00 P.M.

Roll Call

Present 6 - Mr. Ashby, Mr. Bowman, Mr. Hughes, Ms. Ovide, Mr. Henson, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was approved without change unanimously.

Approval of Minutes

1 May 10, 2017 (Regular)

Attachments: [Minutes](#)

A motion was made by Vice Chair Henson, seconded by Mr. Hughes, that the Minutes be Approved. The motion passed by a unanimous vote.

Key West Bight Tenants Association Report - No Report

Discussion Items

- 2 Chapter 2, Article V, Division 10 of the Code of Ordinances; Key West Bight Management District Board

Attachments: [Division 10](#)

Received and Filed; The Manager will provide a draft position paper for the Board to review at the next meeting regarding their continued participation as a Board after the final payment on the Bond.

Reports

- 3 Manager's Report

Attachments: [May 2017 Monthly Report](#)
[Port and Marine Project Status 6-7-17](#)
[Ferry Terminal Passenger Count](#)
[May 2016-2017 Sales Comparison Report](#)
[KWB Rent Gross Sales Comparison Report](#)
[Schooner Western Union Preservation Society UPDATE](#)
[*Large File* Adept PR Update](#)

Received and Filed

- 4 Account Receivables

Attachments: [KWB Marina Tenant Charges June 2017](#)
[KWB Tenant Balances June 2017](#)
[KWB Rent Roll June 2017](#)

Received and Filed

Old Business

Public Comment

Board Comments

Adjournment - 6:00 P.M.